Page 1 of 2: Muskegon Charter Township Regular Board Meeting Minutes February 1, 2021

Board Work Session at 6:45 pm, prior to the regular Board meeting.

Due to the COVID-19 pandemic the February 1, 2021 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Senate Bill 1108 (2020).

The meeting can be accessed via WEBEX

Meeting number (access code): 132 665 6153

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 132 665 6153

# Muskegon Charter Township (MCT) Regular Board Meeting Minutes February 1, 2021

**A. CALL TO ORDER:** Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

#### C. ATTENDANCE: Roll Call

Ream – Muskegon Twp, Westbrook – Muskegon Twp, Theile – Muskegon Twp, Kemp –

Apache Junction, AZ, Grabinski – Kissimmee, FL, Hodges – Muskegon Twp

Absent excused: Hughes

Also present: Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Sanders, and 1 guest.

Meeting was recorded and labeled the February 1, 2021 regular Board meeting.

### D. APPROVAL OF AGENDA: February 1, 2021

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda with the adding of the Inspection Department Annual Report as number 4 under the Consent Agenda.

6 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays: Absent: Hughes **Motion Carried** 

## E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

### F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes January 19, 2021
- 2. Department of Public Works Committee Minutes January 20, 2021
- 3. Investment Balance Report January 1, 2020 to December 31, 2020
- **4.** Inspection Department Annual Report January 1, 2020 to December 31, 2020 It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda including the Inspection Department Annual Report as number 4.
- 6 Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hodges
- 0 Nays: Absent: Hughes **Motion Carried**

G. UNFINISHED BUSINESS: None	
<ul> <li>H. NEW BUSINESS</li> <li>1. Weekly Check Runs and Total of all Checks - \$517,165.88</li> <li>It was moved by Trustee Grabinski and second by Treasurer Theile to approve payments of the weekly and semi-weekly bills of \$517,165.88.</li> <li>6 - Yeas: Westbrook, Theile, Kemp, Grabinski, Ream, Hodges</li> <li>0 - Nays: Absent: Hughes Motion Carried</li> <li>2. Consideration to Approve Hiring of DPW Employee</li> <li>It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the hiring of Garyt Sutton and start him at the 12 month salary of \$18.98/hr and start date of February 8, 2021 with an amended start date of February 16, 2021 if needed for prior employer.</li> <li>6 - Yeas: Theile, Kemp, Grabinski, Ream, Westbrook, Hodges</li> </ul>	
0 – Nays: Absent: Hughes	Motion Carried
I. PUBLIC COMMENT: None	
J. ANNOUNCEMENTS: None	
K. ADJOURNMENT It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 7:09 pm. Motion Carried	
Received by:	Recorded by: Carrie Westbrook, Clerk

Page 2 of 2: Muskegon Charter Township Regular Board Meeting Minutes February 1, 2021